

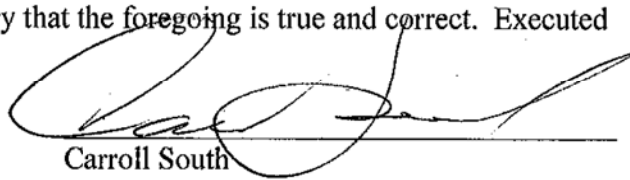
**Ex. A**

**CERTIFICATION PURSUANT TO  
THE FEDERAL SECURITIES LAWS**

I, Carroll South, on behalf of Montana Board of Investments ("Montana BOI"), hereby certify, as to the claims asserted under the federal securities laws, that:

1. I am the Executive Director of Montana BOI. I have reviewed a complaint filed in this matter. Montana has authorized counsel to file a motion for appointment as lead plaintiff on its behalf.
2. Montana BOI did not purchase the securities that are the subject of this action at the direction of counsel or in order to participate in any action arising under the federal securities laws.
3. Montana BOI is willing to serve as a lead plaintiff and representative party on behalf of the Class, including providing testimony at deposition and trial, if necessary. Montana BOI fully understands the duties and responsibilities of the lead plaintiff under the Private Securities Litigation Reform Act, including the selection and retention of counsel and overseeing the prosecution of the action for the Class.
4. Montana BOI's transactions in the Goldman Sachs Group, Inc. Common Stock that is the subject of this action are set forth in the chart attached hereto.
5. Montana BOI has not sought to serve as a lead plaintiff and representative party on behalf of a class in any action under the federal securities laws filed during the three-year period preceding the date of this Certification
6. Montana BOI will not accept any payment for serving as a representative party on behalf of the Class beyond Montana BOI's pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the Class, as ordered or approved by the court.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 25<sup>th</sup> day of June 2010.



Carroll South  
Executive Director  
*Montana Board of Investments*

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Purchase	1/24/2007	15,000	\$217.1952
Purchase	1/29/2007	10,000	\$213.5484
Purchase	1/31/2007	6,000	\$210.0232
Purchase	2/8/2007	300	\$213.5624
Purchase	2/28/2007	7,000	\$200.0716
Purchase	3/7/2007	4,000	\$198.0862
Purchase	3/19/2007	5,000	\$201.3804
Purchase	3/21/2007	10,000	\$205.8306
Purchase	6/27/2007	700	\$215.3772
Purchase	7/16/2007	3,120	\$220.9679
Purchase	7/17/2007	700	\$219.4191
Purchase	7/17/2007	3,080	\$221.3709
Purchase	7/19/2007	3,000	\$216.0373
Purchase	7/25/2007	800	\$200.7459
Purchase	8/6/2007	1,500	\$178.0813
Purchase	8/10/2007	700	\$179.9479
Purchase	8/31/2007	700	\$174.6450
Purchase	8/31/2007	300	\$174.7927
Purchase	9/6/2007	300	\$177.9329
Purchase	9/20/2007	2,800	\$208.7875
Purchase	10/10/2007	3,450	\$237.5237
Purchase	10/11/2007	1,850	\$236.8918
Purchase	10/12/2007	1,150	\$230.5894
Purchase	10/22/2007	1,950	\$217.4694
Purchase	10/24/2007	1,450	\$224.8338
Purchase	10/26/2007	1,850	\$231.7911
Purchase	11/1/2007	1,050	\$241.4426
Purchase	11/2/2007	1,450	\$228.3181
Purchase	11/20/2007	1,300	\$218.2203
Purchase	2/14/2008	13,454	\$176.5600
Purchase	2/21/2008	200	\$175.8197
Purchase	2/25/2008	400	\$174.3864
Purchase	3/4/2008	1,300	\$162.4077
Purchase	3/7/2008	600	\$157.9663
Purchase	3/7/2008	2,500	\$159.4074
Purchase	3/12/2008	1,232	\$167.3403
Purchase	3/17/2008	2,300	\$146.8641
Purchase	4/1/2008	200	\$174.1354
Purchase	4/4/2008	100	\$176.1885
Purchase	4/18/2008	500	\$180.2638
Purchase	4/18/2008	100	\$179.0420
Purchase	5/2/2008	3,100	\$202.0139
Purchase	5/13/2008	602	\$191.6284
Purchase	6/3/2008	1,100	\$171.7998
Purchase	6/9/2008	500	\$164.6998

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Purchase	6/9/2008	600	\$164.4198
Purchase	6/24/2008	600	\$182.9312
Purchase	6/24/2008	2,600	\$180.4595
Purchase	7/1/2008	600	\$175.0557
Purchase	7/11/2008	400	\$164.0074
Purchase	7/30/2008	512	\$186.3383
Purchase	8/5/2008	3,600	\$180.4060
Purchase	8/5/2008	200	\$176.8519
Purchase	8/6/2008	1,175	\$179.9938
Purchase	8/8/2008	1,350	\$177.6875
Purchase	8/11/2008	1,550	\$176.8462
Purchase	8/11/2008	1,775	\$181.0982
Purchase	8/12/2008	500	\$169.7085
Purchase	8/22/2008	500	\$160.0504
Purchase	8/22/2008	950	\$159.0647
Purchase	8/28/2008	100	\$159.4499
Purchase	8/28/2008	100	\$159.3898
Purchase	8/28/2008	100	\$159.4998
Purchase	8/28/2008	100	\$159.5203
Purchase	8/28/2008	400	\$159.3181
Purchase	8/28/2008	200	\$159.4636
Purchase	8/28/2008	200	\$159.6587
Purchase	8/28/2008	100	\$159.5849
Purchase	8/29/2008	100	\$162.7778
Purchase	8/29/2008	1,875	\$162.2461
Purchase	8/29/2008	100	\$162.8982
Purchase	8/29/2008	100	\$162.7948
Purchase	8/29/2008	100	\$162.7667
Purchase	8/29/2008	100	\$162.7342
Purchase	8/29/2008	100	\$162.8482
Purchase	8/29/2008	760	\$162.6500
Purchase	9/8/2008	870	\$169.2642
Purchase	9/8/2008	100	\$168.9489
Purchase	9/8/2008	100	\$168.8195
Purchase	9/15/2008	600	\$134.8145
Purchase	9/15/2008	700	\$132.1012
Purchase	9/18/2008	911	\$114.3447
Purchase	9/19/2008	2,485	\$142.1231
Purchase	9/19/2008	700	\$127.8237
Purchase	9/19/2008	5	\$133.1716
Purchase	9/22/2008	800	\$126.3861
Purchase	9/22/2008	200	\$126.3861
Purchase	9/22/2008	540	\$126.3861
Purchase	9/22/2008	2,200	\$121.5890
Purchase	9/24/2008	300	\$123.0000
Purchase	9/24/2008	1,400	\$123.0000

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Purchase	9/24/2008	600	\$123.0000
Purchase	9/25/2008	1,392	\$134.3719
Purchase	9/25/2008	820	\$134.3719
Purchase	9/30/2008	1,000	\$128.4251
Purchase	10/7/2008	386	\$118.9976
Purchase	10/8/2008	700	\$114.0457
Purchase	10/24/2008	379	\$98.9288
Purchase	10/28/2008	3	\$86.3300
Purchase	10/29/2008	1,200	\$97.7947
Purchase	10/31/2008	1,800	\$89.5176
Purchase	11/5/2008	763	\$92.8945
Purchase	11/11/2008	966	\$70.7405
Purchase	11/14/2008	300	\$66.5860
Purchase	11/14/2008	700	\$66.0809
Purchase	11/21/2008	1,400	\$50.0180
Purchase	12/4/2008	856	\$68.9282
Purchase	12/5/2008	1,821	\$65.5520
Purchase	12/15/2008	729	\$65.8483
Purchase	12/17/2008	913	\$78.9494
Purchase	12/17/2008	918	\$79.7666
Purchase	12/19/2008	855	\$79.6570
Purchase	12/22/2008	2,300	\$79.0314
Purchase	12/22/2008	800	\$77.7944
Purchase	12/22/2008	900	\$77.6757
Purchase	1/8/2009	1,600	\$84.7734
Purchase	1/8/2009	200	\$83.5329
Purchase	1/15/2009	1,400	\$71.2353
Purchase	1/20/2009	400	\$64.7617
Purchase	1/20/2009	900	\$62.3103
Purchase	1/20/2009	1,300	\$60.9700
Purchase	1/21/2009	157	\$66.2623
Purchase	1/27/2009	500	\$77.8934
Purchase	2/2/2009	763	\$83.5000
Purchase	2/3/2009	1,000	\$81.1100
Purchase	2/4/2009	1,547	\$88.0479
Purchase	2/6/2009	1,042	\$93.9227
Purchase	2/10/2009	1,400	\$96.9030
Purchase	2/10/2009	1,656	\$96.2340
Purchase	2/12/2009	136	\$92.9108
Purchase	2/13/2009	200	\$96.7810
Purchase	2/13/2009	100	\$97.2993
Purchase	2/24/2009	900	\$84.8480
Purchase	3/6/2009	800	\$76.5549
Purchase	3/6/2009	300	\$83.7071
Purchase	3/12/2009	89	\$91.1902
Purchase	3/12/2009	1,311	\$92.7143

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Purchase	3/17/2009	2,570	\$95.1507
Purchase	3/19/2009	479	\$102.0334
Purchase	3/27/2009	400	\$110.2815
Purchase	4/14/2009	2,100	\$123.0000
Purchase	4/14/2009	490	\$117.8539
Purchase	4/15/2009	600	\$118.1751
Purchase	4/15/2009	34	\$118.3795
Purchase	4/21/2009	1,219	\$119.2243
Purchase	4/21/2009	819	\$117.0289
Purchase	5/20/2009	4,200	\$138.0600
Purchase	6/18/2009	1,000	\$143.0300
Purchase	7/9/2009	300	\$143.9485
Purchase	7/14/2009	1,200	\$150.4061
Purchase	7/16/2009	12,127	\$154.8778
Purchase	7/30/2009	1,000	\$163.5917
Purchase	8/3/2009	1,100	\$165.2783
Purchase	8/4/2009	400	\$164.8353
Purchase	8/4/2009	556	\$164.3476
Purchase	8/7/2009	1,020	\$164.9952
Purchase	8/7/2009	500	\$162.9964
Purchase	8/7/2009	558	\$167.5205
Purchase	8/18/2009	481	\$160.2443
Purchase	8/19/2009	899	\$159.0746
Purchase	8/20/2009	400	\$162.2045
Purchase	8/20/2009	520	\$161.7179
Purchase	8/21/2009	600	\$164.4734
Purchase	8/21/2009	555	\$163.5394
Purchase	8/27/2009	500	\$164.7163
Purchase	8/31/2009	1,700	\$162.6162
Purchase	9/1/2009	786	\$161.9402
Purchase	9/2/2009	100	\$158.5000
Purchase	9/2/2009	400	\$158.2077
Purchase	9/3/2009	13,000	\$161.6600
Purchase	9/3/2009	1,500	\$161.6600
Purchase	9/8/2009	400	\$166.5361
Purchase	9/17/2009	1,860	\$182.3161
Purchase	9/18/2009	1,200	\$183.0732
Purchase	9/22/2009	610	\$184.7583
Purchase	9/24/2009	1,977	\$184.8900
Purchase	9/30/2009	100	\$182.8305
Purchase	9/30/2009	740	\$183.9088
Purchase	10/1/2009	100	\$180.4500
Purchase	10/2/2009	1,010	\$180.5727
Purchase	10/2/2009	700	\$180.1575
Purchase	10/6/2009	710	\$188.6913
Purchase	10/7/2009	1,408	\$189.0763



**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Purchase	10/29/2009	1,470	\$177.9146
Purchase	11/5/2009	800	\$172.8491
Purchase	11/9/2009	1,210	\$175.6449
Purchase	11/13/2009	1,300	\$177.0547
Purchase	12/15/2009	1,700	\$163.7369
Purchase	12/18/2009	1,600	\$162.5889
Purchase	12/21/2009	1,080	\$164.7779
Purchase	12/30/2009	970	\$166.6989
Purchase	12/31/2009	1,300	\$169.2495
Purchase	1/21/2010	300	\$161.7190
Purchase	1/22/2010	800	\$153.9537
Purchase	1/28/2010	1,100	\$153.0156
Purchase	2/3/2010	1,300	\$159.5735
Purchase	2/4/2010	300	\$152.0834
Purchase	2/4/2010	200	\$152.2293
Purchase	2/26/2010	1,500	\$156.2655
Purchase	3/10/2010	880	\$171.1959
Purchase	3/17/2010	394	\$177.2072
Purchase	4/1/2010	100	\$169.9882
Purchase	4/1/2010	1,400	\$171.0579
Purchase	4/1/2010	1,000	\$169.9882
Purchase	4/5/2010	4,072	\$172.3913
Purchase	4/8/2010	5,147	\$177.3649
Purchase	4/13/2010	200	\$178.6911
Purchase	4/13/2010	200	\$179.5028
Purchase	4/13/2010	2,000	\$179.5435
Purchase	4/13/2010	2,600	\$178.4286
Purchase	4/13/2010	3,595	\$178.6323
Purchase	4/15/2010	2,669	\$184.7586
Purchase	4/16/2010	1,100	\$181.2264
Purchase	4/27/2010	2,700	\$152.8110
Purchase	5/14/2010	942	\$143.0523
Purchase	6/2/2010	500	\$143.2583
Purchase	6/4/2010	200	\$144.0472
Purchase	6/9/2010	500	\$137.7138
Sale	3/19/2007	(400)	\$202.1463
Sale	3/27/2007	(300)	\$209.9386
Sale	4/9/2007	(500)	\$208.4496
Sale	4/27/2007	(600)	\$223.6387
Sale	4/27/2007	(500)	\$224.1508
Sale	5/8/2007	(200)	\$224.5520
Sale	5/10/2007	(5,000)	\$224.6503
Sale	5/24/2007	(800)	\$228.5750
Sale	5/24/2007	(4,900)	\$227.9735
Sale	5/24/2007	(200)	\$225.6800

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Sale	6/7/2007	(800)	\$221.1012
Sale	6/14/2007	(300)	\$227.4061
Sale	7/31/2007	(24,000)	\$198.0000
Sale	8/2/2007	(100)	\$186.6045
Sale	8/14/2007	(2,400)	\$175.2545
Sale	9/24/2007	(1,300)	\$213.4047
Sale	10/2/2007	(1,100)	\$225.2673
Sale	10/9/2007	(400)	\$227.9597
Sale	10/10/2007	(600)	\$236.7345
Sale	10/10/2007	(400)	\$237.4357
Sale	10/23/2007	(200)	\$221.8690
Sale	10/26/2007	(600)	\$232.3975
Sale	11/13/2007	(700)	\$229.3704
Sale	12/31/2007	(400)	\$212.5872
Sale	1/17/2008	(500)	\$193.8158
Sale	1/22/2008	(100)	\$187.4096
Sale	1/22/2008	(600)	\$189.9446
Sale	1/28/2008	(200)	\$194.5330
Sale	2/5/2008	(2,000)	\$193.1439
Sale	2/8/2008	(100)	\$189.5612
Sale	2/12/2008	(1,575)	\$184.6763
Sale	2/12/2008	(2,500)	\$183.6134
Sale	2/15/2008	(11,054)	\$176.2470
Sale	2/15/2008	(2,350)	\$174.8076
Sale	2/20/2008	(1,550)	\$172.4211
Sale	2/29/2008	(1,875)	\$171.9839
Sale	3/3/2008	(200)	\$166.4642
Sale	3/5/2008	(1,925)	\$164.3781
Sale	3/7/2008	(2,075)	\$157.7266
Sale	3/11/2008	(2,150)	\$161.0340
Sale	3/11/2008	(300)	\$159.0669
Sale	3/19/2008	(400)	\$173.2498
Sale	5/1/2008	(400)	\$193.3743
Sale	5/19/2008	(602)	\$186.1400
Sale	7/23/2008	(2,120)	\$187.4660
Sale	9/11/2008	(100)	\$156.9990
Sale	9/17/2008	(1,531)	\$117.8104
Sale	10/10/2008	(1,325)	\$84.9434
Sale	10/10/2008	(825)	\$93.0000
Sale	10/14/2008	(1,500)	\$122.0638
Sale	10/14/2008	(600)	\$121.0382
Sale	10/15/2008	(1,300)	\$116.7021
Sale	10/16/2008	(521)	\$105.4143
Sale	10/22/2008	(600)	\$116.8401
Sale	10/23/2008	(800)	\$107.8328
Sale	10/23/2008	(808)	\$105.7176



**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Sale	10/23/2008	(625)	\$103.7840
Sale	10/23/2008	(375)	\$106.8500
Sale	10/23/2008	(1,275)	\$106.4203
Sale	10/27/2008	(287)	\$94.4835
Sale	10/28/2008	(1,175)	\$87.2489
Sale	10/29/2008	(1,480)	\$90.6157
Sale	10/30/2008	(1,500)	\$92.8924
Sale	11/4/2008	(1,100)	\$88.3879
Sale	11/4/2008	(1,200)	\$87.9784
Sale	11/4/2008	(912)	\$91.7222
Sale	11/6/2008	(2,200)	\$83.1922
Sale	11/7/2008	(2,175)	\$77.0731
Sale	11/7/2008	(8,155)	\$77.0227
Sale	11/7/2008	(645)	\$75.9250
Sale	11/10/2008	(966)	\$73.7763
Sale	11/12/2008	(300)	\$66.7560
Sale	11/17/2008	(3,008)	\$63.2993
Sale	11/20/2008	(398)	\$55.2074
Sale	11/21/2008	(200)	\$51.8924
Sale	12/29/2008	(900)	\$75.6877
Sale	1/6/2009	(3,126)	\$90.9643
Sale	1/14/2009	(2,066)	\$75.4749
Sale	1/16/2009	(200)	\$73.8365
Sale	2/3/2009	(1,400)	\$81.1049
Sale	2/6/2009	(400)	\$93.5773
Sale	2/6/2009	(100)	\$93.6481
Sale	2/6/2009	(100)	\$93.7000
Sale	2/6/2009	(1,500)	\$93.4505
Sale	2/17/2009	(100)	\$91.2649
Sale	2/17/2009	(5,200)	\$90.1106
Sale	2/17/2009	(500)	\$90.1106
Sale	2/17/2009	(100)	\$91.2649
Sale	2/27/2009	(658)	\$91.3528
Sale	2/27/2009	(700)	\$91.3528
Sale	3/2/2009	(800)	\$87.0716
Sale	3/2/2009	(3,200)	\$87.6941
Sale	3/2/2009	(1,460)	\$87.6941
Sale	3/3/2009	(774)	\$83.7556
Sale	3/10/2009	(170)	\$83.5984
Sale	4/30/2009	(200)	\$126.8818
Sale	5/7/2009	(859)	\$135.6078
Sale	5/7/2009	(1,200)	\$137.2183
Sale	5/13/2009	(560)	\$132.6973
Sale	6/26/2009	(200)	\$147.8622
Sale	7/8/2009	(1,300)	\$138.1188
Sale	7/9/2009	(966)	\$142.3340

**Montana Board of Investments**  
**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Sale	7/13/2009	(500)	\$148.0791
Sale	7/13/2009	(532)	\$148.7137
Sale	7/23/2009	(200)	\$162.6270
Sale	10/5/2009	(1,189)	\$186.0824
Sale	10/7/2009	(1,400)	\$189.5402
Sale	10/8/2009	(1,426)	\$190.9767
Sale	10/12/2009	(6,745)	\$189.7808
Sale	10/12/2009	(1,600)	\$189.7808
Sale	10/14/2009	(1,413)	\$190.9883
Sale	10/21/2009	(2,100)	\$184.9780
Sale	1/8/2010	(800)	\$175.8129
Sale	1/8/2010	(1,500)	\$175.8270
Sale	1/19/2010	(2,000)	\$165.9650
Sale	1/21/2010	(2,700)	\$166.8201
Sale	1/21/2010	(600)	\$158.8692
Sale	1/21/2010	(1,053)	\$160.5000
Sale	3/9/2010	(1,200)	\$168.8031
Sale	3/10/2010	(600)	\$171.6426
Sale	3/15/2010	(860)	\$171.0707
Sale	3/17/2010	(400)	\$177.0228
Sale	4/16/2010	(2,200)	\$163.4296
Sale	4/16/2010	(1,800)	\$161.9798
Sale	4/16/2010	(3,600)	\$160.5007
Sale	4/19/2010	(300)	\$159.0121
Sale	4/19/2010	(500)	\$158.3667
Sale	4/19/2010	(400)	\$159.0121
Sale	4/19/2010	(500)	\$158.3667
Sale	4/20/2010	(1,800)	\$161.0697
Sale	4/20/2010	(1,900)	\$162.6353
Sale	4/26/2010	(1,264)	\$153.4181
Sale	4/26/2010	(6,236)	\$153.1182
Sale	4/29/2010	(5,300)	\$159.2536
Sale	4/29/2010	(1,000)	\$159.2536
Sale	4/29/2010	(100)	\$159.2550
Sale	4/29/2010	(800)	\$159.2550
Sale	4/29/2010	(1,963)	\$159.0338
Sale	4/29/2010	(339)	\$159.0338
Sale	4/30/2010	(1,900)	\$149.2447
Sale	5/7/2010	(1,610)	\$142.3331
Sale	5/10/2010	(840)	\$142.9292
Sale	5/11/2010	(1,950)	\$142.2060
Sale	5/12/2010	(1,280)	\$143.3932
Sale	5/12/2010	(4,078)	\$144.2836
Sale	5/13/2010	(1,330)	\$145.8505
Sale	5/17/2010	(1,520)	\$142.2307
Sale	5/18/2010	(1,410)	\$142.7081

**Montana Board of Investments**

**Transactions in Goldman Sachs Group, Inc. (GS)**

<u>Transaction</u>	<u>Date</u>	<u>Shares</u>	<u>Price</u>
Sale	5/24/2010	(1,073)	\$140.4481
Sale	5/26/2010	(1,829)	\$140.3948
Sale	5/28/2010	(1,100)	\$145.4957

**CERTIFICATION ON BEHALF OF METZLER INVESTMENT GmbH**

The undersigned, Stefanie Buchmann and Matthias Plewnia, as the authorized signatories of Metzler Investment GmbH (“Metzler”), make this Certification pursuant to 28 U.S.C. § 1746 and 15 U.S.C. § 78u-4, and states as follows:

1. We have reviewed the Complaint against Goldman Sachs Group, Inc. (“Goldman”), Lloyd C. Blankfein, David A. Viniar and Gary D. Cohn. We are duly authorized to make this Certification on behalf of Metzler and have authorized the filing of a motion seeking appointment of Metzler as a lead plaintiff.

2. We have reviewed the records of Metzler’s transactions in the securities of Goldman for the proposed class period of December 14, 2006 through June 9, 2010 (“Class Period”). Attached as **Schedule A** to this Certification is a list of Metzler’s transactions in the securities of Goldman during the Class Period.

3. Metzler did not purchase the securities of Goldman at the direction of counsel nor in order to participate in any private action arising under the U.S. federal securities laws. Metzler invested in Goldman securities solely for its own business purposes.

4. Metzler is willing to serve as a lead plaintiff in a representative capacity on behalf of the proposed class of persons who purchased Goldman securities during the Class Period, including providing testimony at deposition and trial, if necessary.

5. During the three-year period preceding the date of this Certification, Metzler sought to serve (but was not appointed) as a representative party for a class in the following class action under the federal securities laws:


*Borochoff v. GlaxoSmithKline plc et al.*, 07 Civ. 5574 (S.D.N.Y. 2007)

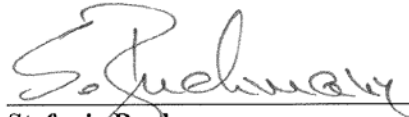
6. Metzler will not accept any payment for serving as a representative party on behalf of the class beyond its *pro rata* share of any recovery, except as ordered and approved by the Court.

We declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Dated: June 24, 2010

Metzler Investment GmbH

  
\_\_\_\_\_  
**Matthias Plewnia**  
**Managing Director**

  
\_\_\_\_\_  
**Stefanie Buchmann**  
**Corporate Counsel**

**Metzler MI — Transactions in Goldman Sachs**

CUSIP: 38141G104

Ticker: GS

Class Period: December 14, 2006 through June 9, 2010

Class Period Purchases		
Trade Date	Quantity	Price

Class Period Sales		
Trade Date	Quantity	Price

**MI-FONDS 178 / ENVIA AG**

Opening Position: 0

08/07/09	1,495	\$165.59
10/14/09	540	\$193.22
10/21/09	443	\$184.05
11/19/09	1,414	\$172.36

09/02/09	209	\$159.45
12/14/09	69	\$166.10
02/11/10	781	\$153.08
04/22/10	324	\$159.05

**MI-FONDS 208 / AL-M**

Opening Position: 0

01/11/07	400	\$211.33
04/20/07	400	\$219.67
11/13/07	400	\$231.39
02/05/08	100	\$194.60
04/21/08	200	\$180.94
09/19/08	400	\$128.79
09/24/08	1,000	\$123.00
04/02/09	200	\$114.07

07/19/07	400	\$212.85
08/28/07	400	\$172.46
06/11/08	300	\$163.75
08/12/08	400	\$169.43
10/09/08	300	\$106.14
11/12/08	300	\$68.00
12/10/08	400	\$70.85
06/30/09	600	\$146.94

**MI-FONDS 250 / AEKH**

Opening Position: 0

11/07/07	600	\$215.05
12/03/07	100	\$225.77
12/04/07	1,000	\$219.19
01/04/08	600	\$201.72
02/13/08	800	\$180.33

**MI-FONDS 255 / EKIBA**

Opening Position: 0

11/07/07	400	\$215.05
11/09/07	300	\$212.48
12/10/07	500	\$224.16
06/02/08	500	\$172.91
09/24/08	400	\$123.00
09/29/08	200	\$124.99
10/22/08	830	\$117.19

03/24/09	3,130	\$113.02
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**MI-FONDS 338 / AIRBUS**

Opening Position: 0

08/26/09	2,100	\$164.36
09/11/09	150	\$177.34



**Metzler MI — Transactions in Goldman Sachs**

CUSIP: 38141G104

Ticker: GS

Class Period: December 14, 2006 through June 9, 2010

Class Period Purchases		
Trade Date	Quantity	Price

Class Period Sales		
Trade Date	Quantity	Price

**MI-FONDS 344 / EADS**

Opening Position: 0

08/26/09	2,600	\$164.36
09/11/09	200	\$177.34

**MI-FONDS 376 / KVBW**

Opening Position: 700

02/09/07	100	\$216.43
12/10/07	100	\$223.20
01/14/08	100	\$201.65
05/15/09	200	\$134.57
08/05/09	100	\$168.15
01/12/10	300	\$167.82
02/02/10	100	\$156.71
03/02/10	100	\$158.80

06/11/07	100	\$227.16
11/14/07	100	\$233.65
08/14/08	400	\$165.29
06/07/10	100	\$141.04

**MI-FONDS 415 / ERK**

Opening Position: 0

03/25/09	2,100	\$109.54
06/05/09	500	\$149.83
09/11/09	10,709	\$175.89
10/02/09	4,658	\$179.62
11/27/09	400	\$165.24
11/30/09	517	\$166.11
12/28/09	564	\$164.57

04/16/10	6,370	\$161.51
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**MI-FONDS 705 / Metzler Wachstum International**

Opening Position: 0

01/11/07	17,500	\$211.33
04/20/07	16,500	\$219.67
11/13/07	16,000	\$231.39
04/21/08	7,500	\$180.94
09/19/08	14,500	\$128.79
09/25/08	36,000	\$135.83
04/02/09	6,600	\$114.07

07/19/07	17,000	\$212.85
08/28/07	17,000	\$172.46
06/11/08	11,500	\$163.75
08/12/08	12,000	\$169.43
10/09/08	11,000	\$106.14
11/12/08	13,200	\$68.00
12/10/08	13,300	\$70.85
06/30/09	19,600	\$146.94

**MI-FONDS 710 / RWS-Wachstumsfonds-MI**

Opening Position: 0

08/15/07	3,100	\$169.00
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03/05/08	1,600	\$166.18
05/20/09	1,500	\$138.10

**Metzler MI — Transactions in Goldman Sachs****CUSIP:** 38141G104**Ticker:** GS**Class Period:** December 14, 2006 through June 9, 2010

Class Period Purchases		
Trade Date	Quantity	Price

Class Period Sales		
Trade Date	Quantity	Price

**MI-FONDS F21 / KVKD\_WMAM**

Opening Position: 0

06/24/09	6,900	\$142.60
07/22/09	2,100	\$158.63
08/31/09	3,500	\$162.05

05/25/10	5,100	\$134.74
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**MI-FONDS F26 / ZVKRW\_Co.**

Opening Position: 0

12/14/09	4,583	\$165.29
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05/03/10	2,100	\$149.59
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**CERTIFICATION OF HENRIK OLEJASZ LARSEN AND MADDS SMITH HANSEN IN  
SUPPORT OF SAMPENSION KP LIVSFORSIKRING A/S'S MOTION FOR ITS  
APPOINTMENT AS LEAD PLAINTIFF AND FOR THE APPROVAL OF ITS  
SELECTION OF COUNSEL**

Sampension KP Livsforsikring A/S ("Sampension" or "Plaintiff") declares, as to the claims asserted under the federal securities laws, that:

1. Sampension did not purchase the security that is the subject of this action at the direction of Plaintiff's counsel or in order to participate in any private action.
2. Sampension is willing to serve as a representative party on behalf of the class, including providing testimony at deposition and trial, if necessary.
3. Attached in Schedule A are Plaintiff's common stock transactions in Goldman Sachs Group, Inc. during the Class Period.
4. Sampension has full power and authority to bring suit to recover for investment losses on behalf of itself and its funds.
5. Sampension has fully reviewed the facts and allegations of the complaint filed in this action and has authorized the filing of the motion for appointment as lead plaintiff on its behalf in this action.
6. We, Henrik Olejasz Larsen and Mads Smith Hansen, Chief Investment Officer and Director of Finance, respectively, of Sampension, are authorized to make legal decisions on behalf of Sampension.
7. Sampension intends to actively monitor and vigorously pursue this action for the benefit of the class.
8. Sampension will endeavor to provide fair and adequate representation and work directly with the efforts of Class counsel to ensure that the largest recovery for the Class consistent with good faith and meritorious judgment is obtained.
9. Sampension is currently serving as a lead plaintiff in *In re Satyam Computer Services Ltd. Sec. Litig.*, No. 09-md-2027 (S.D.N.Y.).



10. Sampension has not otherwise sought to serve as a representative party for a class action filed under the federal securities laws during the three years prior to the date of this Certification.

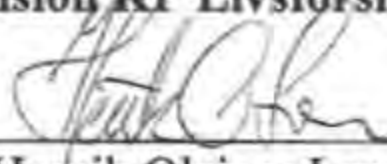
11. Plaintiff will not accept any payment for serving as a representative party on behalf of the class beyond Plaintiff's pro rata share of any recovery, except such reasonable costs and expenses (including lost wages) directly relating to the representation of the class as ordered or approved by the Court.

We declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.


Executed this 24<sup>th</sup> day of June, 2010.

**Sampension KP Livsforsikring A/S**

By:

  
Henrik Olejasz Larsen  
Chief Investment Officer

By:

  
Mads Smith Hansen  
Director of Finance

## Schedule A

Security	Buy/Sell	Date	Shares	Price
Com Stk	Buy	7/18/2007	20,845	\$217.03
Com Stk	Buy	7/18/2007	19,600	\$217.03
Com Stk	Buy	7/20/2007	19,600	\$205.94
Com Stk	Buy	8/31/2007	2,200	\$174.65
Com Stk	Buy	8/31/2007	800	\$174.79
Com Stk	Buy	9/6/2007	800	\$177.93
Com Stk	Buy	10/9/2007	68	\$239.20
Com Stk	Buy	10/24/2007	207	\$225.12
Com Stk	Buy	11/6/2007	91	\$221.81
Com Stk	Buy	11/7/2007	25	\$216.65
Com Stk	Buy	11/26/2007	288	\$207.45
Com Stk	Buy	11/29/2007	1,400	\$223.61
Com Stk	Buy	1/7/2008	800	\$194.03
Com Stk	Buy	2/21/2008	300	\$175.82
Com Stk	Buy	2/25/2008	1,200	\$174.39
Com Stk	Buy	3/11/2008	65	\$163.07
Com Stk	Buy	3/27/2008	300	\$169.67
Com Stk	Buy	4/4/2008	500	\$176.19
Com Stk	Buy	4/11/2008	59	\$171.17
Com Stk	Buy	4/18/2008	200	\$179.04
Com Stk	Buy	4/18/2008	1,500	\$180.26
Com Stk	Buy	7/2/2008	58	\$176.98
Com Stk	Buy	7/7/2008	824	\$169.82
Com Stk	Buy	8/5/2008	1,200	\$176.85
Com Stk	Buy	8/12/2008	1,600	\$169.71
Com Stk	Buy	9/15/2008	2,300	\$132.10
Com Stk	Buy	9/19/2008	2,200	\$127.82
Com Stk	Buy	9/19/2008	88	\$129.80
Com Stk	Buy	9/24/2008	1,800	\$123.00
Com Stk	Buy	9/24/2008	1,087	\$132.64
Com Stk	Buy	9/24/2008	1,089	\$132.98
Com Stk	Buy	10/8/2008	2,500	\$114.05
Com Stk	Buy	11/6/2008	485	\$82.86
Com Stk	Buy	11/7/2008	6	\$76.55
Com Stk	Buy	12/16/2008	1,100	\$75.55
Com Stk	Buy	1/20/2009	1,300	\$64.76
Com Stk	Buy	1/27/2009	1,600	\$77.89



Com Stk	Buy	3/17/2009	1,000	\$96.53
Com Stk	Buy	3/20/2009	2	\$97.32
Com Stk	Buy	3/20/2009	1,103	\$97.32
Com Stk	Buy	3/27/2009	1,400	\$110.28
Com Stk	Buy	4/1/2009	125	\$110.29
Com Stk	Buy	4/14/2009	1,775	\$115.11
Com Stk	Buy	4/14/2009	444	\$118.31
Com Stk	Buy	7/1/2009	885	\$147.32
Com Stk	Buy	9/15/2009	910	\$177.05
Com Stk	Buy	9/18/2009	129	\$183.18
Com Stk	Buy	9/18/2009	99	\$183.16
Com Stk	Buy	10/15/2009	151	\$188.63
Com Stk	Buy	11/25/2009	670	\$169.24
Com Stk	Buy	12/30/2009	580	\$166.70
Com Stk	Buy	1/21/2010	800	\$161.72
Com Stk	Buy	3/16/2010	774	\$175.42
Com Stk	Buy	3/19/2010	9	\$177.90
Com Stk	Buy	3/19/2010	405	\$177.89
Com Stk	Buy	6/2/2010	700	\$143.26
Com Stk	Buy	6/4/2010	300	\$144.05
Com Stk	Buy	6/9/2010	800	\$137.71
Com Stk	Sell	7/20/2007	19,600	\$205.94
Com Stk	Sell	8/2/2007	1,200	\$186.60
Com Stk	Sell	9/21/2007	3	\$209.98
Com Stk	Sell	9/21/2007	67	\$209.99
Com Stk	Sell	10/10/2007	2,200	\$237.44
Com Stk	Sell	10/23/2007	600	\$221.87
Com Stk	Sell	10/30/2007	116	\$243.19
Com Stk	Sell	12/21/2007	26	\$209.60
Com Stk	Sell	12/21/2007	236	\$209.60
Com Stk	Sell	1/22/2008	400	\$187.41
Com Stk	Sell	1/22/2008	2,300	\$189.94
Com Stk	Sell	6/6/2008	389	\$169.44
Com Stk	Sell	6/18/2008	435	\$182.77
Com Stk	Sell	10/23/2008	491	\$104.35
Com Stk	Sell	10/30/2008	4,800	\$92.89
Com Stk	Sell	12/19/2008	427	\$80.73
Com Stk	Sell	1/16/2009	1,200	\$73.84
Com Stk	Sell	3/19/2009	1,000	\$102.94
Com Stk	Sell	6/10/2009	151	\$146.68
Com Stk	Sell	6/16/2009	934	\$144.16



Com Stk	Sell	9/18/2009	910	\$183.18
Com Stk	Sell	10/23/2009	4,246	\$180.36
Com Stk	Sell	11/18/2009	5,684	\$176.90
Com Stk	Sell	12/1/2009	670	\$167.84
Com Stk	Sell	12/18/2009	4,000	\$162.96
Com Stk	Sell	12/18/2009	4,238	\$163.19
Com Stk	Sell	12/21/2009	1,500	\$165.96
Com Stk	Sell	1/13/2010	2,107	\$169.07
Com Stk	Sell	2/12/2010	30	\$153.93
Com Stk	Sell	2/12/2010	93	\$153.98
Com Stk	Sell	3/17/2010	500	\$177.02
Com Stk	Sell	3/19/2010	774	\$177.90
Com Stk	Sell	4/12/2010	930	\$177.84
Com Stk	Sell	4/19/2010	1,500	\$158.37
Com Stk	Sell	4/19/2010	1,000	\$159.01
Com Stk	Sell	5/11/2010	329	\$141.97
Com Stk	Sell	6/9/2010	666	\$136.80